

**Board Meeting Minutes, Tennis Club of Albuquerque
Feb 5, 2025, 5:15 p.m.**

In Attendance:

X	Jim Schloss	X	Jim Mackenzie
X	Liz Briganti	X	Chris Philips
X	David Zumwalt	X	Krishna Goradia
X	Eric Meiers	X	Jeff Hagemann
X	Charlie Finley		
X	Glenda Sanchez	X	= in attendance
X	Valkyrie Musarra	C	= called in via Teams
		U	= unavailable

Agenda Items

**Time
5:17 pm**

1. Call to Order

2. Open Discussion

5:22

- Board voted (6-3) to raise guest fee to \$ 10 for all guests, tennis or swim on Mar 1, 2025
- Members have contributed \$ 11,500 toward \$ 50,000 goal since the TCA email went out to membership on Sat Feb 1
- Summer membership: singles (\$ 475), couple (\$ 725), family (\$ 995); season runs May 15 to Sep 30; expected revenue increase of about 5%
- Swim team revenue was down about \$ 9,000 over the previous season because another venue opening up
- Swim team fee was \$ 220 last year; fee to stay the same or increase
- Discussed proposal to raise private lessons \$ 5 per hour/event later in 2025 to match UNM rate
- Discussed proposal to reduce club's take to 17.5% for tennis instructors/pros; treasurer to examine club expenses/profits before a board vote is taken, members vs. non-members to be looked at

3. Call for Election of New Officers

5:42

- President: Valkyrie Musarra
- Vice President: Krishna Goradia
- Secretary: Eric Meiers
- Treasurer: Jeff Hagemann
- Note: All are 1-year terms

4. Assignment of Committee Chairs

5:54

- Swim: Jeff Hagemann
- Social / Fundraising / Membership: Glenda Sanchez
- Building and Grounds Maintenance: Jim Mackenzie

- Long Range Planning: Charlie Finley
- Fitness Center: Jeff Hagemann
- Tennis / Tennis Court Repair Long Range Plan: Krishna Goradia

5. Questions from New Board Members **6:39**

- NSTR

6. Set Next Meeting Date **6:44**

- 4 Mar 2025, 5:15 pm

7. Adjourn Meeting **6:46**

- Jim moved to adjourn
- Eric seconded
- All affirmed

Action Items Generated from Meeting

- Jeff H. to examine club expenses/profits before a board vote is taken, members vs. non-members to be looked at